

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

APRIL 21, 2014

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

6:00 p.m. Public Hearing Continued – Ordinance C-40-14 Amending Island County Code Chapter 17.03, Development Regulations for Marijuana Production, Processing and Retail

APRIL 23, 2014

9:00 a.m. Council of Governments

11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – APRIL 21, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Regular Sessions – March 17 and March 24, 2014
Work Sessions– March 19 and April 2, 2014

Human Services

- 3) Amendment 1 to Long Term Payable Agreement with WA State Department of Social and Health Services extending the agreement for one year. Contract No. 1363-73710-01; Amount: \$0 (RM-HS-2014-105)  

Natural Resources





- 4) Contract with Coastal Geologic Services Inc. for Ala Spit Phase 3 design and permitting services. Funding provided through WA State Recreation and Conservation Office – RCO Contract No. 12-1260P; Amount: \$50,000 (RM-HLTH-2014-92)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS





Meeting Agenda – April 21, 2014

Public Works

County Roads

- 5) Bid Award – Hastie Lake Road/Zylstra Road Intersection Improvements; CRP 09-06, JL #00439; Award to SRV Construction, Inc.; Amount: \$780,255.25  
- 6) Resolution C-47-14 (R-19-14) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation and Conservation Office for Grant Funding Assistance to aid in financing the cost of the Trillium Community Forest facility development  



Superior/Juvenile Courts

- 7) Bid Award – Dimensional Communications, Inc. for the Island County Superior Court Audio/Video Upgrade Project  
- 8) Contract with Dimensional Communications for the Island County Superior Court Audio/Video Upgrade Project. Amount: \$91,000 (RM-SC-2014-87)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Planning & Community Development

- 9) Interlocal Agreement with the Island County Fire Districts Relating to Fire Inspection Services. The County will pay each Fire District 70% of the fire inspection fees collected for annual inspections performed by the District. (RM-PLAN-2013-94)  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 10) 10:15 a.m. Public Hearing: Ordinance C-40-14 (PLG-002-14) Amending Island County Code Chapter 17.03, Development Regulations for Marijuana Production, Processing and Retail as Authorized Under State Law (I-502) (*Public Hearing will continue for additional public comment at 6:00 p.m.*)  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

6:00 p.m. Public Hearing Continued: Ordinance C-40-14 (PLG-002-14) Amending Island County Code Chapter 17.03, Development Regulations for Marijuana Production, Processing and Retail as Authorized Under State Law (I-502)

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey